

Murraywood Swim & Racquet Club Board of Directors Meeting
 April 20, 2022 6:00 PM
 MSRC Deck/Gazebo

Attendees

Name	Present?	Name	Present?
2022-23 Board Members			
Mary Ann Lane - President	X	Meredith Fields- Treasurer	
Sandra Penland -VP; Pool Bath House Maintenance		Kathi Sill - Assistant Treasurer, Pool Chair	X
Martha Hanks, Secretary, Tennis Chair	X	Katherine Keckeisen- Membership Chair	X
Carroll Dent - Co-Social Chair	X	Will Warlick - Tennis Maintenance	X
Robin Jones - Co-Social Chair	X	Barbara Cross - Grounds Maintenance	X
Rachelle Crain – Treasury Intern	X	Rhyno Coetsee – Security Maintenance	
Ex-Officio Members/Liaisons/Guests			
		Paige Simensen, Swim Team Liaison	X

Call to Order – President called the meeting to order.

A. Quorum – The 75% quorum was established with 9 members present.

B. Approval of Minutes – Minutes were amended, approved, and condensed to be posted on web.

C. Committee Reports

- Treasury
 - 2021-22 Net profit is \$23,153
 - Pool manager and additional assistant swim coach salaries updated in 2022-23 budget
 - **Actions** – Treasurer, Assistant Treasurer and Treasury Intern will be working together w/ CPA, bank, and vendors to streamline budgetary and compliance items
- Membership
 - 163 Memberships paid to date: Full facility (48), tennis only (51), pool only (64)
 - Seeking additional 150 pool memberships
 - Summer swim/tennis activities and pool membership info has been distributed to elementary schools via Lexington School District V Peach Jar E-Flyers
 - **Actions** – Promote pool activities, especially swim lessons
- Tennis
 - Tennis Committee
 - Revisit increasing guest fees in October
 - Courts 5- & 6-line concerns have been resolved; clay court lights replaced
 - SC - USTA sponsored one day ladies 2.5-3.5 tournament delayed
 - Recommended that Board not approve a request for a Super Senior Single Membership (SSSM) level; MRSC Board voted not to approve the request
 - Voted to recommended that the Board move forward w/ hard court repairs
 - MW League teams: 3 Mixed Doubles & 1 Tri-Level teams playing May-June; chair communicated w/captains @ non-members’ \$50 fee requirement

- Court repair/resurfacing company representatives revealed continued concerns about whether the drainage issue had been adequately resolved to invest \$30,000+ for repairs
 - **Actions** – resolve hard court lights concerns; monitor drainage concerns and need for installation of French drain(s) prior to hard court resurfacing; plan for women’s tournament, men’s Friday night clinics and additional tennis activities
 - Pool
 - Pool opens May 27th (swim team(s) practice begins early May)
 - Plans for a Monday, May 30th pool opening cook-out and activities for pool/facilities members (non-pool/facility members can pay \$5 guest fee);
 - Pool calendar being sent to Board w/dates for possible movie night, trivia night, July 4th and Labor Day Pool/Facility member parties.
 - Pool Manager and Groundskeeper are now Certified Pool Managers (CPO)
 - Pool parties w/reserved tables can be scheduled this year from 11AM – 1PM; specifics of attendee numbers, costs and guidelines can be accessed via the website
 - Currently interviewing for Lifeguards and operationalizing scheduling software
 - Anticipate increased swim lesson opportunities
 - **Actions** – plans for May 30th Pool opening party; update information on website
 - Swim Team
 - Swim Team “Meet & Greet” on Sunday, April 24^t ; practices begins the week of May 9th
 - 40 swim families registered thus far; capacity for 160+ swimmers
 - Monday and Thursday night meets in June and City & State meets in July (see Swim Team Practice and Meet Schedules on website)
 - **Actions** – Update on Swim Team membership
 - Social
 - Additional committee members named
 - **Actions:** Co-sponsor Pool Opening Party, Monday, May 30
 - Grounds
 - Pine Straw will be installed this week; minor tree removal planned
 - **Actions** – complete activity posters to place in Kiosk(s); plans for grounds beautification
 - Pool Bath House
 - Pool Bath House Maintenance contact was recommended to be the club VP
 - Bathrooms will be cleaned professionally 1X week and lifeguards will maintain
 - **Actions** – VP will acquire a list of contractors for pool bath house maintenance issues
 - Security - (by e-mail report)
 - Cameras should be completed and tested in the next two weeks
 - Electrician will be troubleshooting the light and the fan in the Ice Machine Room.
 - **Actions** – follow-up with camera tests and non-functioning status of Ice Room light/fan

D. Other Old Business

- No tennis court re-keying to be done; members needing keys should contact Membership Chair
- Automated External Defibrillator (AED) training scheduled for next Board meeting
- AED will be placed in the Pool Bath House hallway; the trainer will be in the lifeguard office

E. New Business - None

Next Board Meeting - Wednesday, May 25 6:00 PM MW Gazebo

Adjournment – Meeting Adjourned at 7:45 PM